

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

September 13, 2021

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of the minutes from the August 16, 2021, and August 23, 2021, Board Meetings.
- 2. Acknowledgment of Secretary of State Advisory and Directives:
 - a. Advisory 2021-03: S.B. 80 and Am. Sub. H.B. 110 (134th General Assembly)
 - b. Directive 2021-18: Ballots for November 2, 2021 General Election
 - c. Directive 2021-19: General Voter Records Maintenance Program

BALLOT

3. Certification of the Post-Election Audit from the August 3, 2021, Special Congressional Primary Election.

CANDIDATE AND PETITION SERVICES

- 4. Protest hearing filed by Richmond Heights Mayor David Roche against the candidacy of Alex Harper for Richmond Heights Councilperson at Large in the November 2, 2021, General Election.
- 5. Certification of remaining charter amendments for the November 2, 2021, General Election
- 6. Certification of Candidates and Write-in Candidates for the November 2, 2021, General Election
- 7. Withdrawals of Candidates and Issues from the September 14, 2021, Primary Election and the November 2, 2021, General Election
- 8. Acknowledgement of Cleveland Heights Ordinance 115-2021 which provides for a special election to be held on November 2, 2021, to fill an unexpired term on Council.

ELECTION SUPPORT

9. Preliminary authorization for the allocation of voting booths for November 2, 2021, General Election. Allocation quantities are based on Social Distancing and room size per polling location. A total of 4,592 voting booths will be allocated + 838 DS200 precinct scanners + 157 ADA AutoMark voting units and 1,128 Electronic Poll books.

Video of this meeting can be viewed at https://www.youtube.com/CuyahogaCountyBOE

¹ Please email mbejjani@cuyahogacounty.gov or lwalker@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

FISCAL SERVICES

- 10. Approval to send the Voter Information Guide to all active voters for the November 2, 2021, General Election.
- 11. Approval of vouchers

HUMAN RESOURCES

12. Personnel Agenda

NEW BUSINESS

- CCBOE Website Update
- Update on investigation regarding altered circulator statements for Landry M. Simmons, Jr.
- September 14, 2021, Primary Election Update

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.